

**CITY COUNCIL OF MONTEREY PARK
AND THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY OF THE
FORMER REDEVELOPMENT AGENCY
AGENDA**

**REGULAR MEETING
Monterey Park City Hall Council Chambers
320 W. Newmark Avenue, Monterey Park, CA 91754**

**Wednesday
March 21, 2018
7:00 p.m.**

MISSION STATEMENT

**The mission of the City of Monterey Park is to provide excellent services
to enhance the quality of life for our entire community.**

Documents related to an Agenda item are available to the public in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to 5 minutes on Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Mayor and City Council may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

This Agenda includes items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER Mayor at 7:02 p.m.

FLAG SALUTE The Monterey Park Police and Fire Explorers

ROLL CALL Present: Peter Chan, Mitchell Ing, Stephen Lam, Teresa Real Sebastian

Absent: Hans Liang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

COUNCIL MEMBER LIANG WILL NOT BE ATTENDING THE MEETING DUE TO THE PASSING OF HIS FATHER. CITY MANAGER BOW REQUESTED ITEM NO. 6B CONTINUE TO THE NEXT COUNCIL MEETING. COUNCIL MEMBER ING REQUESTED ITEM NO. 6A BE HEARD AFTER ORAL COMMUNICATION.

PUBLIC COMMUNICATIONS. While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

[1.] PRESENTATION - None.

[2.] SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) - CONSENT CALENDAR ITEMS NO. 2A-2C

2-A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF MARCH 21, 2018

It is recommended that the City Council (acting on behalf of the Successor Agency):

- (1) Approve payment of warrants and adopt a Resolution of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated March 21, 2018 totaling \$820.32 and specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: CHAN				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
REAL SEBASTIAN	X			
ING	X			
LIANG				X
CHAN	X			
LAM	X			

APPROVED RECOMMENDATION
RESOLUTION NO. SA-150 ADOPTED

2-B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT - FEBRUARY 2018

It is recommended that the City Council (acting on behalf of the Successor Agency):

- (1) Receive and file the Monthly Investment Report; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: CHAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
REAL SEBASTIAN	X			
ING	X			
LIANG				X
CHAN	X			
LAM	X			

RECEIVED AND FILED

2-C. SUCCESSOR AGENCY (SA) MINUTES

It is recommended that the City Council (acting on behalf of the Successor Agency):

- (1) Approve the minutes from the regular meeting of February 21, 2018; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: CHAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
REAL SEBASTIAN	X			
ING	X			
LIANG				X
CHAN	X			
LAM	X			

APPROVED RECOMMENDATION

[3.] CITY OF MONTEREY PARK- CONSENT CALENDAR ITEMS NOS. 3A-3F

3-A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF MARCH 21, 2018

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt a Resolution allowing certain claims and demands per Warrant Register dated March 21, 2018 totaling \$755,801.27 specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: CHAN				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
REAL SEBASTIAN	X			
ING	X			
LIANG				X
CHAN	X			
LAM	X			

APPROVED RECOMMENDATION
RESOLUTION NO. 11995 ADOPTED

3-B. MONTHLY INVESTMENT REPORT - FEBRUARY 2018

It is recommended that the City Council:

- (1) Receive and file the Monthly Investment Report; and
- (2) Taking such additional, related, action that may be desirable.

MOTION BY: CHAN				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
REAL SEBASTIAN	X			
ING	X			
LIANG				X
CHAN	X			
LAM	X			

RECEIVED AND FILED

3-C. CITY COUNCIL MINUTES

It is recommended that the City Council:

- (1) Approve the minutes from the regular meeting of February 21, 2018; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
REAL SEBASTIAN	X			
ING	X			
LIANG				X
CHAN	X			
LAM	X			

APPROVED RECOMMENDATION

3-D. SECOND READING AND ADOPTION: CODE ENFORCEMENT UPDATES INCLUDING AMENDMENTS TO NEIGHBORHOOD PRESERVATION REGULATIONS FOR COST RECOVERY

It is recommended that the City Council consider:

- (1) Waiving second and enact an ordinance amending the Monterey Park Municipal Code regulations regarding recovering costs for second responses to unruly gatherings and recurring nuisances, and creating a private right of action for violations of the City's boarding house regulations; and
- (2) Taking such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

The ordinance and resolution are exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, "CEQA") and CEQA regulations (14 California Code of Regulations §§ 15000, *et seq.*) because they consist only of revisions and clarifications to existing public nuisance codes and procedures related to such codes. Adopting the ordinance or resolution will not have the effect of deleting or substantially changing any regulatory standards or required findings. Adopting the ordinance and resolution are actions being taken for enhanced protection of the environment.

MOTION BY: CHAN				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
REAL SEBASTIAN	X			
ING	X			
LIANG				X
CHAN	X			
LAM	X			

APPROVED RECOMMENDATION
ORDINANCE NO. 2150 ADOPTED

3-E. MEMORANDUM OF AGREEMENT FOR THE COORDINATED INTEGRATED MONITORING PROGRAM AND ENHANCED WATERSHED MANAGEMENT PLAN FOR THE UPPER LOS ANGELES RIVER WATERSHED MANAGEMENT AREA FOR FISCAL YEARS 2019 - 2023

It is recommended that the City Council:

- (1) Authorize the City Manager to execute the Memorandum of Agreement, in a form approved by the City Attorney, to cooperatively share costs in the implementation of the Coordinated Integrated Monitoring Program and Enhanced Watershed Management Plan for the Upper Los Angeles River Watershed Management Area for Fiscal Years 2019 - 2023; and
- (2) Taking such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

The project is categorically exempt from additional environmental review pursuant to CEQA Guidelines Sections 15262, 15306, 15307, and 15308. The project consists of comprehensive data collection efforts to monitor the aquatic toxicity that is present in downstream receiving waters. The purpose of the project is to determine if possible actions are necessary to protect natural resources and the environment.

CONTINUED TO THE APRIL 18 COUNCIL MEETING

3-F AWARD OF CONTRACT WITH KNIGHT COMMUNICATIONS FOR INFORMATION TECHNOLOGY SUPPORT SERVICES

It is recommended that the City Council:

- (1) Authorize the City Manager to execute a five-year contract with Knight Communications for Information Technology Network/Servers/IT Projects Support Services for an annual cost of \$298,800 in a form approved by the City Attorney;
- (2) Approve a budget amendment of \$2,441.00 in account # 0010-801-1404-38400 to cover minor cost adjustments for three months, April through June, in Fiscal Year 2017-18; and
- (3) Taking such additional, related, action that may be desirable.

MOTION BY: CHAN				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
REAL SEBASTIAN	X			
ING	X			
LIANG				X
CHAN	X			
LAM	X			

**APPROVED RECOMMENDATIONS AS
AMENDED TO DIRECT CITY ATTORNEY TO
REVIEW AND AMEND THE CONTRACT AS
NEEDED REGARDING SECURITY**

RECESSED – 8:58 P.M.

RECONVENED – 9:10 P.M.

[4.] PUBLIC HEARING - None.

[5.] OLD BUSINESS

5-A. AIRPLANE NOISE UPDATE

It is recommended that the City Council:

- (1) Receive and file the Airplane Noise Update; and
- (2) Take such additional, related, action that may be desirable.

**DIRECTED STAFF TO SEEK FOR A LAW FIRM THAT SPECIALIZES IN AIRPLANE NOISE,
SEEK A VENDOR TO MEASURE SOUND AND POLLUTIONS EMITTED BY THE
AIRPLANES AND PRESENT MORE INFORMATION AT A FUTURE COUNCIL MEETING**

[6.] NEW BUSINESS

6-A. PERSONNEL BOARD RECOMMENDATION TO THE CITY COUNCIL FOR APPOINTMENTS TO THE BOARD

It is recommended that the City Council:

- (1) Approve a recommendation for re-appointment of Ms. Pauline Lemire to the Personnel Board and to appoint Mr. Harvey Chin and Mr. Gustavo Reynoso to the Personnel Board; and
- (2) Take such additional, related, action that may be desirable.

THIS ITEM WAS HEARD AFTER ORAL COMMUNICATION

MOTION BY: CHAN				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
REAL SEBASTIAN	X			
ING	X			
LIANG				X
CHAN	X			
LAM	X			

**APPROVED RECOMMENDATION AND
DIRECTED STAFF TO AGENDIZE
COMMISSIONS TERM LIMITS FOR
DISCUSSION AT A FUTURE COUNCIL
MEETING**

6-B. ADOPTION OF AN URGENCY ORDINANCE AND FIRST READING OF AN ORDINANCE REAUTHORIZING THE COLLECTION OF A FEE TO SUPPORT PUBLIC, EDUCATIONAL, AND GOVERNMENTAL ("PEG") CHANNEL FACILITIES WITHIN THE CITY

It is recommended that the City Council:

- (1) Adopt urgency Ordinance _____, reauthorizing the public, educational, and governmental fee on state video franchisees operating within the City;
- (2) Waive first reading and introduce Ordinance _____, reauthorizing the public, educational, and governmental fee on state video franchisees operating within the City; and
- (3) Take such additional, related, action that may be desirable.

CONTINUED TO THE NEXT COUNCIL MEETING

**[7.] COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS
DISCUSSION ONLY – NO ACTION TAKEN**

[8.] CLOSED SESSION (IF REQUIRED; CITY ATTORNEY TO ANNOUNCE)

ADJOURNED – 10:35 P.M.